



**Colorado Springs Utilities Board of Directors
October 19, 2016 Meeting Agenda
11:30 a.m., 121 S. Tejon, 5th Floor**

<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1. Call to Order	Andy Pico, Chair	
2. Executive Session In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a), (b) and (e), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The matter to be discussed involves negotiation positions/strategy and legal advice associated with Utilities' integrated water resources planning efforts. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.		
Adjournment	Andy Pico, Chair	